

Capital One N.A. RICHMOND VA 065000090	
<p>NAME <u>Jaginder Singh</u> DATE <u>11/19/21</u></p> <p><u>Jaginder Singh</u> CLIENT SIGNATURE</p> <p>ACCOUNT NO. <u>[REDACTED]</u> AMOUNT WITHDRAWN \$ <u>14,010.00</u></p> <p>⑈500001664⑈ 4110</p>	<p>46606UGM6220620210119000074018218 <u>88 220 718</u></p> <p>DN!</p> <p>on! you off</p> <p>>065000090< <u>[REDACTED]</u></p>
<p><u>Done</u></p> <p>ProcDate: 2021/01/19 AccountNum: *****2087 CheckAmt: 14,010.00 SerialNum: 4110 MfilmSeqNum: 400124274</p>	<p>ProcDate: 2021/01/19 AccountNum: *****2087 CheckAmt: 14,010.00 SerialNum: 4110 MfilmSeqNum: 400124274</p>

Capital One, N.A. WITHDRAWAL TICKET		Capital One, N.A. Richmond VA 065000090	
NAME <u>Taphone Nye Contemply Inc</u> DATE <u>2/12/21</u>		46606UGM6220620210212000075438301	
CLIENT(S) SIGNATURE <u>Taphone Nye</u>			
CAP-0100 (R 5/19)	ACCOUNT NUM <u>[REDACTED]</u> AMOUNT WITHDRAWN \$ <u>9,000.00</u>	<u>*****</u> <u>[REDACTED]</u>	
⑆500001664⑆ 8790			
<u>Dore</u>			
ProcDate: 2021/02/12 AccountNum: *****2087 CheckAmt: 9,000.00 SerialNum: 8790 MfilmSeqNum: 6600845398		ProcDate: 2021/02/12 AccountNum: *****2087 CheckAmt: 9,000.00 SerialNum: 8790 MfilmSeqNum: 6600845398	

<p>SECURITY FEATURES INCLUDE: WATERMARK, PATTERN, HEAT SENSITIVE COPIES AND MICR CODES</p> <p>TOPLINE NYC CONTRACTING INC 05-19 1483 9210 101ST AVE (929)419-9919 OZONE PARK, NY 11416</p> <p>DATE <u>03-29-2021</u></p> <p>PAY TO THE ORDER OF <u>Jaginder Singh</u> \$ <u>6,000/-</u> <u>Six Thousand only</u> DOLLARS</p> <p>Capital One FOR [REDACTED] <u>Jaginder Singh</u></p>	<p>Check for 6,000.00 Check number 1483 Check date 03/29/21 Check amount \$6,000.00 Check payee Jaginder Singh Check account ****2087 Check MICR line 6011210276906</p> <p>Check for 6,000.00 Check number 1483 Check date 03/29/21 Check amount \$6,000.00 Check payee Jaginder Singh Check account ****2087 Check MICR line 6011210276906</p>
<p>ProcDate: 2021/03/29 AccountNum: *****2087 CheckAmt: 6,000.00 SerialNum: 1483 MflmSeqNum: 2100276906</p>	<p>ProcDate: 2021/03/29 AccountNum: *****2087 CheckAmt: 6,000.00 SerialNum: 1483 MflmSeqNum: 2100276906</p>

NAME

Teleline My Const inc

DATE

11/30/21

178

46606YOJ3220820211130000076042205

CLIENT(S) SIGNATURE

Seamus J. Smith

ACCOUNT NO.

[REDACTED]

AMOUNT WITHDRAWN

\$ *6000.00*

⑆500001224⑆

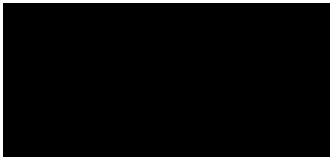

6344

Dove

ProcDate: 2021/11/30
AccountNum: *****2087
CheckAmt: 6,000.00
SerialNum: 6344
MflmSeqNum: 6400488142

ProcDate: 2021/11/30
AccountNum: *****2087
CheckAmt: 6,000.00
SerialNum: 6344
MflmSeqNum: 6400488142

WITHDRAWAL TICKET		Vape One N.Y.A. Richmond V.A. 05000090	
NAME <i>Topkmt Nyc Comt</i>	DATE <i>12/03/2021</i>	46606EGA9731120211203000075189136	
CLERK(S) SIGNATURE <i>Second/2 S/m</i>			
CUR-0100 (R 1220)	AMOUNT WITHDRAWN \$ <i>6,500.00</i>		
0045			
<i>Done</i>			
ProcDate: 2021/12/03 AccountNum: *****2087 CheckAmt: 6,500.00 SerialNum: 45 MflmSeqNum: 8600038470		ProcDate: 2021/12/03 AccountNum: *****2087 CheckAmt: 6,500.00 SerialNum: 45 MflmSeqNum: 8600038470	

WITHDRAWAL TICKET		Capital One, N.A. Richmond VA 065000090	
NAME <i>Tap Line NYC Connection</i>	DATE <i>12/17/21</i>	46606NAU2990420211217000072168103	
CLIENT(S) SIGNATURE <i>[Signature]</i>			
CAT-0100 (R 12/20)	AMOUNT WITHDRAWN \$ <i>6000.00</i>		
	2363		
1500001664			
ProcDate: 2021/12/17 AccountNum: *****2087 CheckAmt: 6,000.00 SerialNum: 2363 MflmSeqNum: 6400131914		ProcDate: 2021/12/17 AccountNum: *****2087 CheckAmt: 6,000.00 SerialNum: 2363 MflmSeqNum: 6400131914	

0211

TOPLINE NYC CONTRACTING INC.
8815 101ST AVE
OZONE PARK, NY 11416

Date: 01-24-2022

Pay to the order of Subjit Kaur \$ 3000.00
Three Thousand only Dollars

CAPITAL ONE, N.A.

For [Redacted] Joginder Singh

NO CHECKS AFTER 10:00 AM ON BUSINESS DAYS
A- M B- C- D- E- F- G- H- I- J- K- L- M- N- O- P- Q- R- S- T- U- V- W- X- Y- Z- 0- 1- 2- 3- 4- 5- 6- 7- 8- 9- *

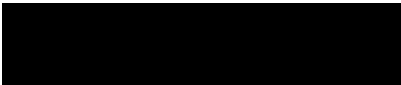
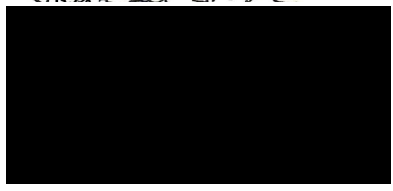
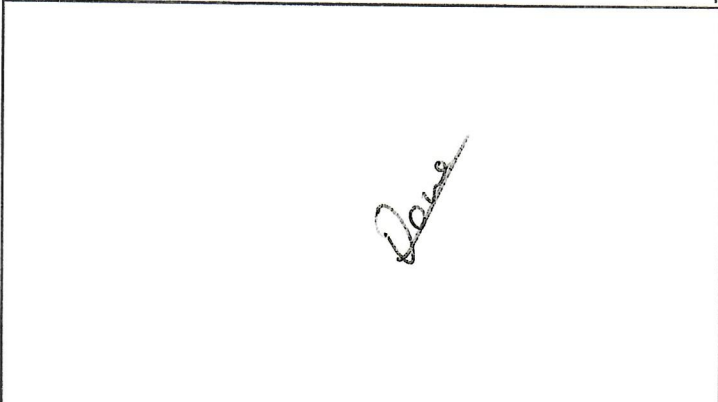
JOGINDER'S
WIFE

ProcDate: 2022/01/24
AccountNum: *****2087
CheckAmt: 3,000.00
SerialNum: 211
MfilmSeqNum: 9000954078

ProcDate: 2022/01/24
AccountNum: *****2087
CheckAmt: 3,000.00
SerialNum: 211
MfilmSeqNum: 9000954078

<p>0210</p> <p>TOPLINE NYC CONTRACTING INC. 3210 101ST AVE OZONE PARK, NY 11416</p> <p>Date <u>01-24-2022</u></p> <p>Pay to the order of <u>Jaginder Singh</u> \$ <u>3500.00</u></p> <p><u>Three Thousand Five hundred only</u></p> <p>CAPITAL ONE, N.A.</p> <p>For <u>Jaginder Singh</u></p>	<p>DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE</p>
<p>ProcDate: 2022/01/24 AccountNum: *****2087 CheckAmt: 3,500.00 SerialNum: 210 MflmSeqNum: 9000592082</p>	<p>ProcDate: 2022/01/24 AccountNum: *****2087 CheckAmt: 3,500.00 SerialNum: 210 MflmSeqNum: 9000592082</p>

<p>0237</p> <p>TOPLINE NYC CONTRACTING INC. 9219 101ST AVE OZONE PARK, NY 11416</p> <p>Date <u>03-25-2022</u></p> <p>Pay to the order of <u>Joginder Singh</u> \$ <u>6500.00</u></p> <p><u>Six Thousand Five hundred only</u></p> <p>CAPITAL ONE, N.A.</p> <p>For [Redacted]</p>	<p>Check # 0237 Check Amount \$6,500.00 Check Date 03/25/2022 Check Payee Joginder Singh Check Bank Capital One, N.A.</p> <p>[Redacted]</p>
<p>ProcDate: 2022/03/25 AccountNum: *****2087 CheckAmt: 6,500.00 SerialNum: 237 MflmSeqNum: 7200591174</p>	<p>ProcDate: 2022/03/25 AccountNum: *****2087 CheckAmt: 6,500.00 SerialNum: 237 MflmSeqNum: 7200591174</p>
<p>0236</p> <p>TOPLINE NYC CONTRACTING INC. 9219 101ST AVE OZONE PARK, NY 11416</p> <p>Date <u>03-28-2022</u></p> <p>Pay to the order of <u>Surjit Kaur</u> \$ <u>6500.00</u></p> <p><u>Six Thousand Five hundred only</u></p> <p>CAPITAL ONE, N.A.</p> <p>For [Redacted]</p>	<p>Surjit Kaur</p> <p>[Redacted]</p>
<p>JOGINDER'S WIFE</p> <p>ProcDate: 2022/03/28 AccountNum: *****2087 CheckAmt: 6,500.00 SerialNum: 236 MflmSeqNum: 8400192710</p>	<p>ProcDate: 2022/03/28 AccountNum: *****2087 CheckAmt: 6,500.00 SerialNum: 236 MflmSeqNum: 8400192710</p>

WITHDRAWAL TICKET	
NAME <u>Jaginder Singh Topline</u> DATE <u>05-18-2022</u>	Capital One, N.A. Richmond VA 065000090
<u>Jaginder Singh</u> CLIENT(S) SIGNATURE	46534MBP9080220220518000071180038
 AMOUNT WITHDRAWN \$ <u>2000.00</u>	
5000016644 4491	
	
ProcDate: 2022/05/18 AccountNum: *****2087 CheckAmt: 2,000.00 SerialNum: 0 MflmSeqNum: 5000163818	ProcDate: 2022/05/18 AccountNum: *****2087 CheckAmt: 2,000.00 SerialNum: 0 MflmSeqNum: 5000163818

**Customer withdrawal**

Account: Business Basic Checking ...2087
Check Number: 664
Amount: \$2,500.00
Date Posted: Wednesday, July 6, 2022

WITHDRAWAL TICKET

NAME Joginder Singh DATE 07/06/2022

Joginder Singh
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)
*

ACCOUNT NO.



AMOUNT WITHDRAWN

\$ 2,500 00

⑆500001664⑆

0664



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 2602
Amount: \$1,500.00
Date Posted: Monday, July 25, 2022

Capital One **WITHDRAWAL TICKET**

NAME Joginder Singh DATE 7-23-2022

Joginder Singh
CLIENT(S) SIGNATURE

CAP0100 (R 12/20) *


ACCOUNT NO. [REDACTED]

AMOUNT WITHDRAWN
\$ 1500.00

⑆500001664⑆ 2602

**Customer withdrawal**

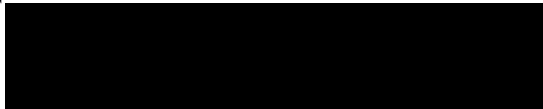
Account: Business Basic Checking ...2087
Check Number: 4638
Amount: \$2,000.00
Date Posted: Monday, August 8, 2022

 **WITHDRAWAL TICKET**

NAME Topeline NYC Contracting DATE 8-8-2022
Reginder Singh Reginder Singh
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)
*

ACCOUNT NO



AMOUNT WITHDRAWN

\$ 2000

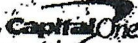
⑆500001664⑆

4638



Customer withdrawal

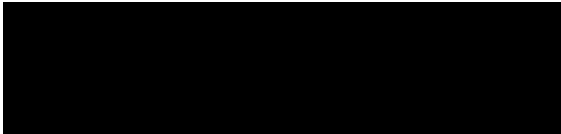
Account: Business Basic Checking ...2087
Check Number: 12
Amount: \$2,000.00
Date Posted: Thursday, August 18, 2022

 **WITHDRAWAL TICKET**

NAME Jaginder Singh DATE 8-18-2022

Jaginder Singh
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20) *

ACCOUNT NO. 

AMOUNT WITHDRAWN
\$ 2000

⑆500001664⑆ 0012



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 6901
Amount: \$2,000.00
Date Posted: Tuesday, August 30, 2022

WITHDRAWAL TICKET

NAME

Joginder Singh

DATE

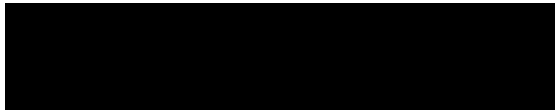
8-30-2022

CLIENT(S) SIGNATURE

Joginder Singh

CAP-0100 (R 12/20)

ACCOUNT NO.



AMOUNT WITHDRAWN

\$ 2 0 0 0 . 0 0

⑆500001664⑆

6901



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 2488
Amount: \$2,000.00
Date Posted: Monday, September 12, 2022

Capital One		WITHDRAWAL TICKET	
NAME	Joginder Singh	DATE	9-10-2022
Joginder Singh		CLIENT(S) SIGNATURE	
ACCOUNT NO.	[REDACTED]		
AMOUNT WITHDRAWN	\$ 2,000.00		
2488	2488		

CAP-0100 (R 12/20)


*

⑆500001664⑆



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 8509
Amount: \$2,500.00
Date Posted: Tuesday, September 20, 2022

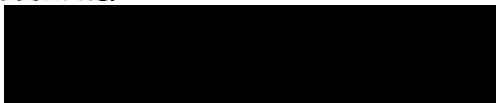
 **WITHDRAWAL TICKET**

NAME Joginder Singh DATE 09-20-2022

Joginder Singh
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)

ACCOUNT NO.



AMOUNT WITHDRAWN

\$ 2500

⑈500001664⑈

8509



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 9106
Amount: \$2,000.00
Date Posted: Monday, October 3, 2022



WITHDRAWAL TICKET

NAME

Joginder Singh

DATE

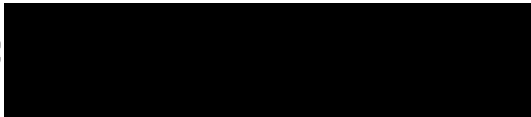
10-01-2022

Joginder Singh

CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)
*

ACCOUNT NO.



AMOUNT WITHDRAWN

\$ - 2000 -

⑆500001664⑆

9106



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 3933
Amount: \$2,200.00
Date Posted: Tuesday, October 11, 2022



WITHDRAWAL TICKET

NAME

Joginder Singh
Joginder Singh
CLIENT(S) SIGNATURE

DATE 10-08-2022

CAP-0100 (R 12/20)
*

ACCOUNT NO.

15000016641

AMOUNT WITHDRAWN

\$ 2200

3933



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 3368
Amount: \$2,500.00
Date Posted: Monday, October 17, 2022

		WITHDRAWAL TICKET	
NAME	<u>Joginder Singh</u>	DATE	<u>10-17-2022</u>
<u>Joginder Singh</u>		CLIENT(S) SIGNATURE	
CAP-0100 (R 12/20) *	ACCOUNT NO	AMOUNT WITHDRAWN	
		\$ <u>2500</u>	
⑈500001664⑈		3368	




Customer withdrawal

Account: Business Basic Checking ...2087

Check Number: 9663



Amount: \$2,000.00

Date Posted: Wednesday, November 23, 2022

		WITHDRAWAL TICKET
NAME	<u>Joginder Singh</u>	DATE <u>11-23-2022</u>
	<u>Joginder Singh</u>	
	CLIENT(S) SIGNATURE	
CAP-0100 (R 12/20)	ACCOUNT NO [REDACTED]	AMOUNT WITHDRAWN \$ <u>2000</u> — —
*	⑆500001664⑆	9663

**Customer withdrawal**

Account: Business Basic Checking ...2087
Check Number: 8741
Amount: \$2,000.00
Date Posted: Tuesday, December 27, 2022

		WITHDRAWAL TICKET	
NAME <u>Joginder Singh</u>		DATE <u>12-27-2022</u>	
<u>Joginder Singh</u>			
CLIENT(S) SIGNATURE			
CAP-0100 (R 12/20) *	ACCOUNT NO	AMOUNT WITHDRAWN	
		\$ <u>2000</u>	
	⑆500001664⑆	8741	

**Paid Check**

Account: Business Basic Checking ...2087
Check Number: 1103
Amount: \$18,500.00
Date Posted: Friday, January 27, 2023

1103

TOPLINE NYC CONTRACTING INC.
9219 101ST AVE
OZONE PARK, NY 11416

Pay to the order of Joginder Singh \$ 18,500/-

Sixteen thousand five hundred only Dollars

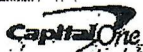
CAPITAL ONE, N.A.

For Joginder Singh

Date 1-27-2023 14:35:50

**Customer withdrawal**

Account: Business Basic Checking ...2087
Check Number: 7815
Amount: \$1,800.00
Date Posted: Monday, February 13, 2023

**WITHDRAWAL TICKET**

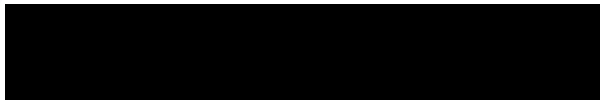
NAME

Jaginder SinghDATE 2-11-2023Jaginder Singh

CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)
*

ACCOUNT NO



AMOUNT WITHDRAWN

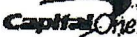
\$ 1800

⑆500001664⑆

7815

**Customer withdrawal**

Account: Business Basic Checking ...2087
Check Number: 8568
Amount: \$2,000.00
Date Posted: Monday, April 24, 2023

 **WITHDRAWAL TICKET**

NAME Jaginder Singh DATE 04-22-2023

Jaginder Singh
CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)
*

ACCOUNT NO.



AMOUNT WITHDRAWN

\$ 2000.00

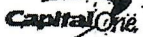
⑈500001664⑈

8568 Jane



Customer withdrawal

Account: Business Basic Checking ...2087
Check Number: 9869
Amount: \$6,800.00
Date Posted: Monday, October 30, 2023



WITHDRAWAL TICKET

NAME

Joginder Singh

DATE

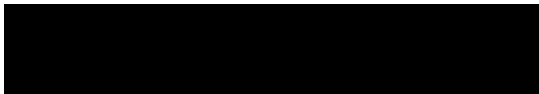
10-28-2023

Joginder Singh

CLIENT(S) SIGNATURE

CAP-0100 (R 12/20)

ACCOUNT NO.



AMOUNT WITHDRAWN

\$ 6800 -

⑆500001664⑆

9869